

AMENDED: 4/14/04-4:25 P.M.

AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 A.M., Friday, April 16, 2004
The Santa Cruz County Complex
2150 N. Congress Drive
Nogales, Arizona 85621

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on April 16, 2004, relating to any items on the agenda. Pursuant to A.R.S. 38.431.03(A), the Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Bill Jeffers.

OPENING REMARKS

CALL TO AUDIENCE (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

CONSENT AGENDA (Action as Required)

***ITEM 1:** Bring forward Items not to be included in the consent agenda. ("*" Indicates items recommended by ADOT staff for further discussion).

***ITEM 1A: Appointment of Jim Martin as Chairman of the Transportation Enhancement Review Committee (TERC)**

Chairman Bill Jeffers will officially appoint Jim Martin as Chairman of the TERC and will also request approval from the State Transportation Board for Jim Martin and the subcommittee, made up of Rusty Gant and Delbert Householder, to review the entire TERC process. (For Discussion and Possible Action.)

***ITEM 2: Director's Report**

(Information, Discussion, Action as required – Victor Mendez.)

***ITEM 3: Legislative Report**

Staff will provide an update on Legislative Issues. (For Information and Discussion Only – Eileen Colleran.)

***ITEM 4: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (For Information & Discussion Only – John McGee.)

***ITEM 5: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (For Information & Discussion Only – John McGee.)

***ITEM 6: Resolution Authorizing Issuance of Grant Anticipation Notes, Series 2004**

Staff will present a Resolution authorizing the Board's anticipated issuance of Grant Anticipation Notes, Series 2004, in an amount not to exceed \$51,000,000. (For Discussion and Possible Action – John McGee.)

***ITEM 6 A: Appointment of Underwriters; Grant Anticipation Notes, Series 2004A**

Staff will present a Resolution recommending appointment of Underwriters for the Board's anticipated issuance of Grant Anticipation Notes, Series 2004A. (For Discussion and Possible Action – John McGee.)

ITEM 7: 2004 BOARD MEETING DATES AND LOCATIONS

April 16, 2004	Board Meeting – Santa Cruz Cty	9:00 a.m.
May 4, 2004	Study Session – Phoenix	1:00 p.m.
May 21, 2004	Board Meeting – Chinle	9:00 a.m.
June 8, 2004	Study Session – Phoenix	1:00 p.m.
June 18, 2004	Board Meeting - Grand Canyon	9:00 a.m.
July 6, 2004	Study Session – Phoenix	1:00 p.m.
July 16, 2004	Board Meeting – Yavapai County	9:00 a.m.
August 3, 2004	Study Session – Phoenix	1:00 p.m.
August 20, 2004	Board Meeting – Bisbee	9:00 a.m.
September 7, 2004	Study Session – Phoenix	1:00 p.m.
September 17, 2004	Board Meeting – Flagstaff	9:00 a.m.
October 5, 2004	Study Session – Phoenix	1:00 p.m.
October 15, 2004	Board Meeting – Queen Creek	9:00 a.m.
November 9, 2004	Study Session – Phoenix	1:00 p.m.
November 19, 2004	Board Meeting – Greenlee Cty	9:00 a.m.
December 7, 2004	Study Session – Phoenix	1:00 p.m.
December 17, 2004	Board Meeting – Tucson	9:00 a.m.
January 6, 2005	Study Session – Phoenix	9:30 a.m.
January 21, 2005	Board Meeting – Lake Havasu	9:00 a.m.

ITEM 8: MINUTES – Approval

January 8, 2004 – Study Session Minutes

February 3, 2004 – Study Session Minutes

PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)

(Information, Discussion, Action as required)

*ITEM 9: ROUTE NO: I-10 @ MP 236.40
 COUNTY: Pima
 SCHEDULE: FY 2004
 SECTION: Marana – Cortaro
 TYPE OF WORK: Construct inside lane widening
 PROGRAM AMOUNT: \$21,300,000
 PROJECT MANAGER: Laurel Parker
 PROJECT: H458201C Item #: 10404
 REQUESTED ACTION: Modify scope and reduce the length of project to
 meet programmed cost.

The project increase of approximately \$7,000,000 is due to additional paving needed on the westbound travel lanes, shoulders, and ramp at Cortaro Road. An additional 5,000' of 20' sound wall, at a cost \$2,000,000, was added at the requested of Marana High School to reduce the anticipated noise level increases. Signing was not included in the original project scope but will be needed due to the additional lanes.

The project limits will remain as Marana Road to Cortaro Road. The structures at Marana Road will still be rebuilt as part of this project. To accommodate the \$7,000,000 increase in project costs as detailed above, it is recommended the widening of the mainline be reduced by 4 miles, i.e. Marana to Tangerine. The project as reduced in scope will still include the mainline widening of the mainline of 6.3 miles (Tangerine to Cortaro Road). The 4-mile reduction of the widening of the mainline will be added to adjacent FY 2008 project, Pinal Air Park Rd. to Marana.

The Highway Expansion Loan Program (HELP) has requested possible candidates to advance to earlier years in the program with the use of HELP loans for the PAG region. The I-10 Air Park Road to Marana project is the only ADOT candidate that can be ready to meet the December 2004 deadline, because the Air Park Road to Marana does not include any structure design. The project design is currently underway and staff is preparing the application for a HELP loan and plan to present the application to the HELP committee in the fall of 2004. If the application were approved, it would advance the Air Park Road to Marana project by approximately three years.

Dennis Alvarez stated at the March 19, 2004 Board meeting that he has worked with the PAG staff regarding the reduction in scope.

*ITEM 10: Approved Changes to the FY 2004 – 2008 Highway Construction
 Program Fiscal Year Summary - Information only

*ITEM 11: SR 85 Gila Bend to I-10 Corridor
Implementation Plan Restructuring

*ITEM 12: I-10, Davidson Canyon Preserve
Transportation Enhancement Review
Committee - Round 11

*ITEM 13: ROUTE NO: SR 101 L @ MP 20.00
COUNTY: Maricopa
SCHEDULE: FY 2004 - New Project Request
SECTION: Agua Fria, 51st Ave – 31st Ave
TYPE OF WORK: Construct WB auxillary lane
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Ron McCally
PROJECT: H623501C
REQUESTED ACTION: Establish a new district minor project in the amount
of \$1,220,000 in the FY 2004 Highway
Construction Program. **Funds available from the
FY 2005 District Minor Fund #73305. Funds to
advertise project in FY 2004 are available from
previous program adjustments.**
NEW PROGRAM AMOUNT: \$1,220,000

*ITEM 14: ROUTE NO: US 60 @ MP 226.00
COUNTY: Pinal
SCHEDULE: FY 2005 - New Project Request
SECTION: Superior TI and Rest Area
TYPE OF WORK: Interpretive signing and landscaping
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Vicki Bever
PROJECT:
REQUESTED ACTION: Establish a new Project of Opportunity project in
the amount of \$83,000 in the FY 2004 Highway
Construction Program. **Funds available from the
FY 2004 Projects of Opportunity Fund #75004.**
NEW PROGRAM AMOUNT: \$83,000

*ITEM 15: ROUTE NO: SR 77 @ MP 114.15

COUNTY: Pinal
SCHEDULE: FY 2004 - New Project Request
SECTION: Mammoth Sidewalks
TYPE OF WORK: Construct sidewalks, lighting and landscaping
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Kathie Knapp
PROJECT: H569701C JPA #02-058
REQUESTED ACTION: Establish a new round 7 enhancement project in the amount of \$606,000 in the FY 2004 Highway Construction Program. Town of Mammoth to assume maintenance of enhancements and lighting per IGA #02-058. **Funds available from the FY 2004 Enhancement Fund #75304.**
NEW PROGRAM AMOUNT: \$606,000

*ITEM 16: ROUTE NO: US 60 @ MP 106.00
COUNTY: Maricopa
SCHEDULE: FY 2004 - New Project Request
SECTION: Sunset Park - Vulture Mine Road
TYPE OF WORK: Construct multiuse pathway
PROGRAM AMOUNT: New Project Request
PROJECT MANAGER: Phil Jeselnik
PROJECT: H622201C JPA #03-028
REQUESTED ACTION: Establish a new round 9 enhancement project in the amount of \$475,000 in the FY 2004 Highway Construction Program. Town of Wickenburg to assume maintenance of enhancements and provide cleared right of way per IGA #03-028. **Funds available from the FY 2004 Enhancement Fund #75304.**
NEW PROGRAM AMOUNT: \$507,000

*ITEM 17: ROUTE NO: SR 177 @ MP 9.20
COUNTY: Pinal

SCHEDULE:	FY 2004 - New Project Request
SECTION:	Town of Kearny
TYPE OF WORK:	Construct pathway and landscaping
PROGRAM AMOUNT:	New Project Request
PROJECT MANAGER:	Bob Gasser
PROJECT:	H586701C JPA #02-052
REQUESTED ACTION:	Establish a new round 7 enhancement project in the amount of \$460,000 in the FY 2004 Highway Construction Program. Town of Kearny to assume maintenance of enhancements IGA #02-052 Funds available from the FY 2004 Enhancemnt Fund #75304.
NEW PROGRAM AMOUNT:	\$460,000

*ITEM 18:	ROUTE NO:	SR 66 @ MP 57.10
	COUNTY:	Mohave
	SCHEDULE:	FY 2004 - New Project Request
	SECTION:	Andy Devine Avenue
	TYPE OF WORK:	Construct pathway
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	Bob Gasser
	PROJECT:	H583701C JPA #01-186
	REQUESTED ACTION:	Establish a new round 7 enhancement project in the amount of \$637,000 in the FY 2004 Highway Construction Program. City of Kingman to assume maintenance of enhancements per IGA #01-186. Funds available from the FY 2004 Enhancemnt Fund #75304.
	NEW PROGRAM AMOUNT:	\$637,000

*ITEM 19:	ROUTE NO:	SR 69 @ MP 287.20
	COUNTY:	Yavapai
	SCHEDULE:	FY 2004 - New Project Request
	SECTION:	Prescott Valley
	TYPE OF WORK:	Construct multiuse pathway

PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: Bob Gasser
 PROJECT: H605001C JPA #02-105
 REQUESTED ACTION: Establish a new round 8 enhancement project in the amount of \$1,100,000 in the FY 2004 Highway Construction Program. Town of Prescott Valley to assume maintenance of enhancements per IGA #02-105. **Funds available from the FY 2004 Enhancemnt Fund #75304.**
 NEW PROGRAM AMOUNT: \$1,100,000

*ITEM 20: ROUTE NO: SR 87 @ MP 251.50
 COUNTY: Gila
 SCHEDULE: FY 2004 - New Project Request
 SECTION: Greenvally Parkway - SR 260
 TYPE OF WORK: Construct new sidewalk improvements
 PROGRAM AMOUNT: New Project Request
 PROJECT MANAGER: John O'Connor
 PROJECT: H622101C JPA #02-202
 REQUESTED ACTION: Establish a new round 8 enhancement project in the amount of \$390,000 in the FY 2004 Highway Construction Program. Town of Payson to assume maintenance of enhancements per IGA #02-202 **See Funding sources Below.**
 FY 2004 Enhancement Fund #75304 \$370,000
 FY 2004 District Minor Fund #73304 \$20,000
 NEW PROGRAM AMOUNT: \$390,000

*ITEM 21: ROUTE NO: SR 89 A @ MP 382.40
 COUNTY: Coconino
 SCHEDULE: FY 2004
 SECTION: MP 382.4
 TYPE OF WORK: Rockfall containment

PROGRAM AMOUNT:	\$2,000,000
PROJECT MANAGER:	Michael Andazola
PROJECT:	H552301C Item #; 12802
REQUESTED ACTION:	Increase program amount by \$1,200,000 to \$3,200,000 due to updated project assessment cost. Funds available from the FY 2004 Rockfall Containment Fund #77004.
PROGRAM AMOUNT:	\$2,000,000
INCREASE AMOUNT:	\$1,200,000
NEW PROGRAM AMOUNT:	\$3,200,000

*ITEM 22:	ROUTE NO:	SR 72 @ MP 26.80
	COUNTY:	La Paz
	SCHEDULE:	FY 2005 - New Project Request
	SECTION:	MP 27 (Bouse)
	TYPE OF WORK:	Construct new right turn lane
	PROGRAM AMOUNT:	New Project Request
	PROJECT MANAGER:	David Harmon
	PROJECT:	H637601C
	REQUESTED ACTION:	Establish a new district minor project in the amount of \$85,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2004 District Minor Fund #73304.
	NEW PROGRAM AMOUNT:	\$85,000

ITEM 23: Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution. (Information Only)

2004 PPAC Meeting Dates will be held on Wednesdays

- May 5, 2004 9:00 AM
- June 2, 2004 9:00 AM

- June 30, 2004 1:30 PM
- August 4, 2004 9:00 AM
- September 1, 2004 9:00 AM
- September 29, 2004 1:30 PM
- November 3, 2004 9:00 AM
- December 1, 2004 9:00 AM

- ITEM 24: Priority Planning Advisory Committee (PPAC)
- Minutes – March 3, 2004
 - Highway Program Monitoring Report.

RIGHT OF WAY RESOLUTIONS (Action as Noted)

ITEM 25: RES. NO: 2004-04-A-013
 PROJECT: S B40-G-700 / 040BNA288H581701R
 HIGHWAY: HOLBROOK BUSINESS ROUTE (40B)
 SECTION: Mid Town T.I. – East T.I.
 ROUTE NO.: State Route B40
 ENG. DIST: Holbrook
 COUNTY: Navajo
 RECOMMENDATION: Establish additional right of way as a state route for widening improvements

ITEM 26: RES. NO: 2004-04-A-014
 PROJECT: F.A.P.94F / 084PM250H088801R
 HIGHWAY: CASA GRANDE - TUCSON
 SECTION: Orange Grove Rd. – Prince Rd.
 ROUTE NO.: Old State Route 84
 ENG. DIST: Tucson
 COUNTY: Pima
 RECOMMENDATION: Disposal by easement extinguishment of Old State Route 84

ITEM 27: RES. NO: 2004-04-A-015
 PROJECT: I-019-A-801 / 019PM043H510401R
 HIGHWAY: NOGALES - TUCSON
 SECTION: Duval Mine Road T.I.
 ROUTE NO.: Interstate Route 19
 ENG. DIST: Tucson
 COUNTY: Pima

	RECOMMENDATION:	Establish additional right of way as state route and state highway due to design changes
ITEM 28:	RES. NO:	2004-04-A-016
	PROJECT:	U 060-B-702 / 060MA111H595801R
	HIGHWAY:	WICKENBURG - PHOENIX
	SECTION:	Cemetery Wash – Turtleback Wash
	ROUTE NO.:	U.S. Route 60
	ENG. DIST:	Prescott
	COUNTY:	Maricopa
	RECOMMENDATION:	Establish additional right of way as an access controlled state route for widening purposes
ITEM 29:	RES. NO:	2004-04-A-017
	PROJECT:	U 180-A-800 / 180CN215H410901R
	HIGHWAY:	FLAGSTAFF - VALLE
	SECTION:	Fine Avenue – Navajo Road
	ROUTE NO.:	U.S. Route 180
	ENG. DIST:	Flagstaff
	COUNTY:	Coconino
	RECOMMENDATION:	Amend Resolution 2002-10-A-051 due to a design change
ITEM 30:	RES. NO:	2004-04-A-018
	PROJECT:	S-082-A-701 / 082SC037H598701R
	HIGHWAY:	NOGALES - TOMBSTONE
	SECTION:	South Road – Upper Elgin Road
	ROUTE NO.:	State Route 82
	ENG. DIST:	Tucson
	COUNTY:	Santa Cruz
	RECOMMENDATION:	Establish additional right of way as a state route and state highway due to design changes

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STATE ENGINEER'S REPORT (Information Only)

- ITEM 31:** Report on construction and projects completed in March, 2004.
- ITEM 32:** Right of Way Acquisition Report for March, 2004.

CONSTRUCTION CONTRACTS (Action As Noted)

Non-Interstate, Non-Federal Aid

- ITEM 33:** BIDS OPENED: March 19

HIGHWAY: WICKENBURG-KINGMAN HIGHWAY
 (US 93)
 SECTION: Wickenburg to Junction SR 89
 COUNTY: Yavapai
 ROUTE NO: US 93
 PROJECT: U-093-B-505 093 YV 193 H649501C
 FUNDING: 100% State
 LOW BIDDER: J. Banicki Construction, Inc.
 AMOUNT: \$ 275,929.00
 STATE ESTIMATE: \$ 303,519.00
 \$ UNDER: \$ 27,590.00
 % UNDER: 9.1%
 NO. BIDDERS: 3
 RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid (“A”, “B” projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

ITEM 34: BIDS OPENED: March 19
 HIGHWAY: WICKENBURG-PHOENIX HIGHWAY
 (US 60)
 SECTION: Grand Ave: 67th Avenue/Northern Avenue
 COUNTY: Maricopa
 ROUTE NO: US 60
 PROJECT: NH-060-B(007)B 060 MA 153 H560101C
 FUNDING: 67% Federal 31% RARF
 2 % City of Glendale
 LOW BIDDER: FNF Construction, Inc.
 AMOUNT: \$ 8,089,553.20
 STATE ESTIMATE: \$ 7,950,000.00
 \$ OVER: \$ 139,553.20
 % OVER: 1.8%
 NO. BIDDERS: 7
 RECOMMENDATION: AWARD

ITEM 35: BIDS OPENED: March 4
 HIGHWAY: SHOW LOW – MCNARY – EAGER
 HIGHWAY (SR 260)
 SECTION: Hon Dah – Thru McNary
 COUNTY: Navajo
 ROUTE NO: SR 260

PROJECT: STP-260-C(004)A 260 NA 357 H586001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 721,151.55
STATE ESTIMATE: \$ 657,850.00
\$ OVER: \$ 63,301.55
% OVER: 9.6%
NO. BIDDERS: 7
RECOMMENDATION: AWARD

ITEM 36: BIDS OPENED: March 4
HIGHWAY: HEBER – HOLBROOK HIGHWAY (SR 377)
SECTION: Junction 277 – Forest Boundary
COUNTY: Navajo
ROUTE NO: SR 377
PROJECT: STP-377-A(002)A 377 NA 000 H586301C
FUNDING: 94% Federal 6% State
LOW BIDDER: Combs Construction Company, Inc.
AMOUNT: \$ 758,904.17
STATE ESTIMATE: \$ 852,011.00
\$ UNDER: \$ 93,106.83
% UNDER: 10.9%
NO. BIDDERS: 6
RECOMMENDATION: AWARD

ITEM 37: BIDS OPENED: March 26
HIGHWAY: GLOBE AND SAFFORD DISTRICTS
SECTION: Southeast Area Non-Interstate
COUNTY: Statewide
ROUTE NO: US 60, US 180, US 191, SR 80, SR 90
PROJECT: STP-900-A(032)A 999 SW 000 H598001C
FUNDING: 94% Federal 6% State
LOW BIDDER: Surface Preparation Technologies, Inc.
AMOUNT: \$ 107,742.16

STATE ESTIMATE: \$ 102,007.00
\$ OVER: \$ 5,735.16
% OVER: 5.6%
NO. BIDDERS: 3

RECOMMENDATION: Award contingent upon the Contractor acquiring the appropriate Contractor's License within 60 days of the bid opening in accordance with the special provisions.

Non-Interstate, Non-Federal Aid

*ITEM 37A: BIDS OPENED: December 12
HIGHWAY: GLOBE-LORDSBURG HIGHWAY (US 70)
SECTION: Bylas Rest Area – Turn Lanes
COUNTY: Graham
ROUTE NO: US 70
PROJECT: U-070-A-509 070 GH 294 H593602C
FUNDING: 100% State
LOW BIDDER: Caitlin Construction, Inc.
AMOUNT: \$ 242,340.30
STATE ESTIMATE: \$ 260,598.00
\$ UNDER: \$ 18,257.70
% UNDER: 7.0%
NO. BIDDERS: 11
RECOMMENDATION: Cancel Award
COMMENTS: This contract was awarded at the Board meeting on January 16, 2004. The contractor failed to provide appropriate insurance in accordance with the specifications which is required prior to execution of the contract. Therefore, staff recommends canceling the contract and readvertising the project for bids.

*ITEM 38: **CONSENT AGENDA** (Approval)
Consideration of all items included in the consent agenda.

ADJOURN